

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000088709

FILED
Jun 23, 2004
Secretary of State

Entity Name: THE ASPHALT STORE, INC.

Current Principal Place of Business:

3057 NW 82 AVE
MIAMI, FL 33122

New Principal Place of Business:

11400 NW 67 TERRACE
MIAMI, FL 33178

Current Mailing Address:

3057 NW 82 AVE
MIAMI, FL 33122

New Mailing Address:

4005 NW 114TH AVENUE
3
MIAMI, FL 33178

FEI Number: 33-7067786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VICTORIA, OSCAR
3057 NW 82 AVE
MIAMI, FL 33122

Name and Address of New Registered Agent:

FRANCESCHI, NICOLE
11400 NW 67 TERRACE
MIAMI, FL 33178

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: NICOLE FRANCESCHI

06/23/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: BARNES, FRANCISCO
Address: 7013 NW 115 CT
City-St-Zip: MIAMI, FL 33178

Title: DVT () Delete
Name: VICTORIA, OSCAR
Address: 17535 NW 66 CT
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: BARNES, FRANCISCO
Address: 11400 NW 67 TERRACE
City-St-Zip: MIAMI, FL 33178

Title: DVT (X) Change () Addition
Name: FRANCESCHI, NICOLE
Address: 11400 NW 67 TERRACE
City-St-Zip: MIAMI, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BARNES FRANCISCO

DPS

06/23/2004

Electronic Signature of Signing Officer or Director

Date